



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINERVA BAYSWATER ONE LIMITED**

Company Number: **06930239**

Date of this return: **10/06/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVAN HOWARD**

Surname: **EZEKIEL**

Former names:

Service Address: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

Company Director **1**

Type: **Person**

Full forename(s): **MR IVAN HOWARD**

Surname: **EZEKIEL**

Former names:

Service Address: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CLAUDE**

Surname: **GARNHAM**

Former names:

Service Address: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (ONE VOTE PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING, IN THE LATTER CASE, ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **MINERVA RESIDENTIAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.